

13<sup>th</sup> March, 2023

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code: 542066**

**Scrip Code: ATGL**

Dear Sir,

**Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our intimation dated 3<sup>rd</sup> November, 2022, pursuant to Regulation 30(6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, additional disclosure required under SEBI Listing Regulations, are as under:-

i. The letter of resignation along with detailed reasons for the resignation as given by the said director.	Resignation of Mr. Maheshwar Sahu due to prioritization of his responsibility as Independent Director, as per the copy of the attached resignation letter.
ia. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>He is Independent Director in following Listed entities:</p> <ul style="list-style-type: none"> <li>• Maruti Suzuki India Limited <ul style="list-style-type: none"> <li>○ Audit Committee (Member)</li> <li>○ Nomination &amp; Remuneration Committee (Member)</li> <li>○ Risk Management Committee (Member)</li> </ul> </li> <li>• Diamond Power Infrastructure Limited <ul style="list-style-type: none"> <li>○ Audit Committee (Chairman)</li> <li>○ Nomination &amp; Remuneration Committee (Member)</li> </ul> </li> <li>• Ambuja Cement Limited <ul style="list-style-type: none"> <li>○ Audit Committee (Member)</li> <li>○ Nomination &amp; Remuneration Committee (Member)</li> <li>○ Stakeholders Relationship Committee (Chairman)</li> <li>○ Corporate Social Responsibility Committee (Member)</li> </ul> </li> </ul>



Gas

ii. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.

Mr. Sahu has also confirmed that apart from the reason cited in his resignation letter, there are no other material reasons for his resignation. Copy of resignation letter is attached herewith.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For **Adani Total Gas Limited**

**Gunjan Taunk**  
**Company Secretary**

Adani Total Gas Limited  
(Formerly known as Adani Gas Ltd)  
Heritage Building, 8<sup>th</sup> floor,  
Ashram Road, Usmanpura,  
Ahmedabad-380014, Gujarat, India  
CIN: L40100GJ2005PLC046553

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Fax +91 79 2754 2988  
info@adani.com  
www.adanigas.com

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421

# Maheswar Sahu

A/302, Parijat Residency, Opp. IOC Petrol Pump,  
Judges Bungalows, Bodakdev, Ahmedabad 380054 (Gujarat)

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Date: 03.11.2022

To,  
The Board of Directors  
**Adani Total Gas Limited**  
(CIN: L40100GJ2005PLC046553)  
Adani Corporate House,  
Shantigram Near Vaishnodevi Circle,  
S.G Highway, Khodiyar,  
Ahemdabad, Gujrat – 382 421

## **Sub: Resignation from the post of Directorship of the Company**

Dear Sir(s),

Pursuant to provision of Section 168(1) of the Companies Act, 2013 read with Rule 16 of the Companies (Appointment and Qualification of Directors) Rule, 2014, I Maheswar Sahu, presently Director in Adani Total Gas Limited resign from the post of Directorship of the Company with effect from 03.11.2022 due to prioritization of my responsibility as Independent Director.

There are no other material reasons for my resignation. I express my sincere appreciation toward all other members of the board and the management of the Company for their support over the years.

Thanking You.

Yours Faithfully,



**Maheswar Sahu**  
Director  
(DIN: 00034051)